

# TOWN OF BEAUX ARTS VILLAGE AGENDA

# **REGULAR COUNCIL MEETING**

TUESDAY DECEMBER 11, 2012 LEBER  $2721 - 105^{TH}$  AVE SE

#### CALL TO ORDER 7:00 PM

- 1.0 MINUTES
- 2.0 WARRANTS
- 3.0 CLERK'S REPORT

MARSHAL'S REPORT WATER REPORT WABA REPORT

- **4.0** Confirmation **JEFF KENDALL'S APPOINTMENT** to Position 5 of the Planning Commission.
- **5.0 PUBLIC HEARING:** Discussion of and action on **PROPOSED ORDINANCE NO. 396** amending the adopted budget for 2012.
- **6.0** Discussion of and action on **PROPOSED ORDINANCE NO. 397** adopting the budget for 2013.

## MAYOR AND COUNCILMEMBER REPORTS

## **ADJOURN**

ALL COUNCIL MEETINGS ARE OPEN TO THE PUBLIC.
RESIDENTS ARE ENCOURAGED TO ATTEND.
ACTION MAY BE TAKEN ON ITEMS NOT LISTED ON THIS AGENDA.